

**Board of Directors General Meeting
November 19, 2018
Agenda
BCA Office – Community Center**

1. **7:00** – CALL TO ORDER
2. OPEN FORUM
3. APPROVAL OF MINUTES
 - a. October 10, 2018
4. REPORT OUT OF EXECUTIVE SESSION
5. MANAGER’S REPORT
6. COMMITTEE AND SUBSIDIARIES REPORTS AND DECISIONS
 - a. Committees
 - i. Architectural
 1. 69 Ranchero – appeal of AC denial of grading plans
 2. Decision on architectural fees and deposits for owners’ fire repairs and rebuilding
7. TREASURER’S REPORT
 - a. September 2018 financials
8. NEW BUSINESS
 - a. Approving replacement Election Inspectors
9. ADJOURNMENT

“Except as described in paragraphs (2) to (4) {relates to emergencies}, the board of directors of the association may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does not prohibit a resident who is not a member of the board from speaking on issues not on the agenda.”

Executive Session

1. CALL TO ORDER
2. DISCIPLINARY
3. APPROVAL OF MINUTES
4. DELINQUENCY/COLLECTIONS REPORT
5. ADJOURNMENT

General Meeting materials will be posted on the bellcanyon.com website home page, under Quick Links, the day before the meeting.